

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 14, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were resent in-person: Emily Berge, Jill Christopherson, David Klinkhammer, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle, Jeremy Gragert, Andrew Werthmann and Mai Xiong.

UPDATE

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 14, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 23, 2020 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.
- Granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Kwik Trip, Inc. d/b/a Kwik Trip #1149, 210 Water Street, Unit 1, Brandon Balts, agent.
- Granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Rib Kings of Eau Claire, LLC, d/b/a Famous Dave's, 2911 Mall Drive from Rares Farcas to Adam Beardsley.
- Granting a Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Forage EC, LLC, d/b/a Forage EC, 930 Galloway Street, Building 13, Suite 212 & 214, from Michelle Thiede to Meredith Kervin.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Harless Road, from approximately 4049 Harless Road to 4129 Harless Road.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Mitscher Avenue, from Halsey Street west to 410 Mitscher Avenue.
- Granting a petition and waiver for the construction of a retaining wall along Ravenscrest Avenue at 2418 Shale Ledge Road, Parcel No. 10-0705.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation proclaiming July 26, 2020, as Americans with Disabilities Act Awareness Day in the City of Eau Claire, and inviting everyone to join us as we recommit to working together to remove unnecessary barriers and continue to bring forth the promise of hope and freedom envisioned by the passage of the ADA.

POULTRY LICENSE

The City Council considered a resolution granting a “Keeping of Poultry” license pursuant to Chapter 6.15 of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion failed by unanimous vote.

BOYD PARK

The City Council considered a resolution approving the Concept Plan for Boyd Park developed by the City of Eau Claire and Eastside Hill Neighborhood Association in conjunction with Ayres Associates. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

ANNUAL REPORT

The City Council considered a resolution indicating receipt and review of the 2019 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

WORK PLAN

The City Council considered a resolution approving the Advisory Committee on Appointments 2020 Work Plan. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

SAFE VOTING

The City Council considered a resolution supporting safe voting practices for the August and November Elections of 2020. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” A friendly amendment was made and accepted by the movers, with no objection voiced, to change April to August in the first paragraph of the final Be It Resolved clause. A vote was then taken to “adopt the resolution as amended.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Lor, Weld, Werthmann and Xiong. Nay: Council Member Klinkhammer.

MASKS

The City Council considered a resolution supporting and encouraging the wearing of masks in the City of Eau Claire during the COVID-19 pandemic. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located on the west side of Babcock Street from R-4 to CBDP and to adopt the general development plan with site plan for the LE Phillips Senior Center (Z-1671-20).

The City Council had first reading on an ordinance rezoning property located at 1000 West Clairemont Avenue from C-2H to C-3P and to adopt the general development plan with a site plan for a commercial building (Z-1672-20).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: July 14, 2020

Time: 6:50 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk